



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday July 28, 2022 at 6:00 PM EDT

Meeting will be held via remote participation. See AMSA web site for information on accessing meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Raul Porras	5 m
Meeting recorded and is live streaming on our AMSA Facebook page.			
Announce BOT members in attendance			
Appoint timekeeper			
B. Record attendance and guests		Sara Snow	2 m
C. Public Comment		Raul Porras	10 m
Bela Gorman will coordinate the order of comment; please email Bela Gorman (bgorman@amsacs.org) to sign up for public speak or request at this time			
Call for Public comment			
Each Speaker: Please state your name and topic			

	Purpose	Presenter	Time
D. Flag Board discussion items from Public Speak	Discuss	Raul Porras	2 m
II. Votes			6:19 PM
A. Approve minutes from June 23, 2022 Training Session	Approve Minutes	Raul Porras	2 m
B. Approve minutes from June 23 2022 Annual BOT Meeting	Approve Minutes	Raul Porras	2 m
III. Consent Agenda			6:23 PM
A. Handbook Updates- Reviewed and submitted by Governance Committee for Board Approval	Vote	Raul Porras	5 m
B. 2021-2022 Annual Report	Vote	Raul Porras	
C. Architect Proposal Documents-Reviewed and submitted by Finance Committee for Board Approval	Vote	Raul Porras	5 m
D. Consent Agenda Items for Review (Non-Vote Items)	FYI	Raul Porras	
IV. Reports			6:33 PM
A. Executive Director Report	FYI	Ellen Linzey	25 m
Please hold follow-up questions for the Q&A session			
B. Executive Director report Q&A	Discuss	Ellen Linzey	10 m
C. Parent Representative Report	FYI	Laura Burgess	10 m
D. Faculty Representative Report	FYI	Zakery Oglesby	10 m
E. Flag Board discussion items	Discuss	Raul Porras	2 m
Check for board discussion items from ED, Faculty, and Parent reports			
F. Staff and Family Survey Results - Comments	FYI	Raul Porras	5 m
G. Board Self Assessment Results	Discuss	Jill Schafer	15 m
V. Chair Business			7:50 PM
A. Vacant Position: Education Committee Chair	Discuss	Raul Porras	10 m
B. Appoint Executive Committee	FYI	Raul Porras	5 m
C. ED Evaluation Update	FYI	Raul Porras	5 m

	Purpose	Presenter	Time
VI. Committee Reports			8:10 PM
A. Development Committee Report	FYI	Maura Webster	5 m
B. Education Committee Report	FYI	Zakery Oglesby	5 m
C. Governance Committee Report	FYI	Sheila Kelly	5 m
D. Finance Committee Report	FYI	Liana McLaren	5 m
VII. BOT discussion of items flagged from Public Speak, ED, Faculty Rep, Parent Rep			8:30 PM
Topics as needed; time for discussion to be determine by BOT			
A. Discuss topics and determine next step(s) for each topic nominated	Discuss	Raul Porras	10 m
VIII. Meeting Wrap Up			8:40 PM
A. Review action items from past BOT meetings	Discuss	Raul Porras	5 m
C.Summary of Action Items Parking lot: Items will not be discussed unless there is an update during Committee reports			
1: Strategic goal framework -- being worked on by Governance Committee led by Sowmini			
2: Committees to create and publish SMART Goals in Board on Track			
3: Roger to work with Ben Hammel and Sowmini Sampath on creating metrics tied to our mission, core values, and vision. (on hold)			
4: Governance will work with Roger to review revised Investment Policy provided by the Finance Committee.			
5. Protocol for when there are multiple candidates for an officer position (Sheila)			
6. BOT: Complete ED evaluation 21-22 and approve ED goals for 22-237.			
7. BOT: Review and Approve Board Goals			
8. Secretary & Chair: Executive session minutes review			
B. Collect Candidate Agenda Items and Action items for August 25, 2022 BOT Meeting	Discuss	Raul Porras	10 m
C. Summary of Action Items	Discuss	Roger Jarrett	5 m
D. Meeting Effectiveness Assessment	Discuss	Raul Porras	5 m
Discuss and Assess remote participation including Consent Agenda feedback? What challenges or problems did we face? What are our best practices? What should we do the same or different next meeting? ...			
IX. Closing Items			9:05 PM
A. Adjourn Meeting	Vote	Raul Porras	2 m